

**City of Condon
Budget Hearing/Regular Council Meeting Minutes
June 5, 2013
7 p.m.**

Present:	Staff Present:
Mayor N. Dale Thompson Councilor Dallas Harsin Councilor Donald Jamieson Councilor Boyd Harris-Arrived 7:20 p.m Councilor Thomas Fatland Councilor Jan Stinchfield Councilor Terri Carnine	Kathryn Greiner, City Administrator Wm. Gubser, Senior Police Officer

Absent:
None

CALL TO ORDER

Mayor N. Dale Thompson called the council meeting to order at 7 p.m.

MOMENT OF SILENCE

A moment of silence was requested by Mayor Thompson to remember US military.

ROLL CALL

City Administrator Kathryn Greiner took roll call and noted a quorum.

BUDGET HEARING 2013-14

The hearing was opened by Mayor Thompson at 7:01 p.m. There was no public input or comment on state revenue sharing or the 2013-14 City of Condon budget. Mayor Thompson closed the hearing at 7:02 p.m.

ADDITIONS TO THE AGENDA

Additions include adding Resolution 2013-12 – A resolution to adopt the supplemental budget, and a discussion regarding painting the city’s building on South Main Street.

PUBLIC COMMENT

None

CONSENT AGENDA

The councilors reviewed the May 1, 2013 regular minutes, and the May 2013 financial statements. Councilor Jamieson asked what the park items were on the VISA with CA Greiner stating that they were from Home Depot and were for electrical supplies, and rental of a trencher from United Rentals. Councilor Tom Fatland asked about the Park and Recreation funds returned to Gilliam County with CA Greiner stating that the council asked for an extension of the \$70,500 grant funds and Gilliam County denied the extension, so the funds were returned less \$3,000 allocated to camps. **After a review of the consent agenda Councilor Dallas Harsin made a motion to accept the consent agenda, and financial report subject to audit and verification. The motion was seconded by Councilor Fatland and approved unanimously.**

OLD BUSINESS

CA Greiner reported that she had attended a chamber meeting to discuss the Tough Mudder event scheduled in June at Fossil and noted that several organizations are working to assist the participants with camping and other services. Mac Stinchfield noted that the chamber provides information through email and their website.

The Council received a letter from Shannon Coppock, executive secretary of the South Gilliam Rural Fire Protection District, stating that the district had decided not to proceed with the land exchange. Councilor Jamieson asked if any discussion had been held regarding the sewer extension, with Councilor Terri Carnine stating that was clear that it was not the city's responsibility.

NEW BUSINESS

A motion was made by Councilor Fatland to approve Resolution 2013-08 – A Resolution Adopting the 2013-14 Budget of the City of Condon. The motion was seconded by Councilor Jamieson and approved unanimously.

A motion was made by Councilor Fatland to approve Resolution 2013-09 – A Resolution Declaring the City's Election to Receive State Revenues for the 2013-14 Fiscal Year. The motion was seconded by Councilor Jan Stinchfield and approved unanimously.

A motion was made by Councilor Fatland to approved Resolution 2013-10 – A Resolution Imposing and Categorizing Taxes for the 2013-14 Fiscal Year. The motion was seconded by Councilor Stinchfield and approved unanimously.

A motion was made by Councilor Fatland to approve Resolution 2013-11 – A Resolution of City of Condon's Appropriations for the 2013-14 Budget. The motion was seconded by Councilor Stinchfield and approved unanimously.

A motion was made by Councilor Fatland to approve Resolution 2013-12 – A Resolution to Approve the Supplemental Budget for the 2012-13 Fiscal Year. The motion was seconded by Councilor Stinchfield and approved unanimously.

CA Greiner noted that the Gilliam County Cultural Coalition has inquired if the city would be interested in receiving a \$2,000 grant toward a sculpture within the city. She said that she had

spoken with Councilor Boyd Harris and he said the options for these funds were an artist-in-residence at the school, community play or a sculpture. After a brief discussion it was the consensus that the council supported the funds to go towards an artist-in-residence at the school.

Mayor Thompson stated that the City's building at 228 S. Main would be painted with the assistance of the NORCOR work crew and Al George. The paint has been purchased and George will oversee the work crew and has stated that he has a person that will spray it for \$800 after the prep has been completed. It was the consensus of the council to proceed with the painting of the building.

STAFF REPORTS

PW Superintendent Durfey stated that in the last month a majority of his crew's time has been spent on the park renovation. Councilor Jamieson asked about the project on South Main Street, with PW Durfey replying that it was a private property owner that had rented the excavator with the hammer to put in a new sidewalk and retaining wall.

Officer Gubser provided a written report and included correspondence regarding the park and nuisance ordinance compliance.

CA Greiner reported that she had received an offer to purchase the property of the cell tower site and relayed that information to attorney Will Carey. Carey was opposed to the offer stating that it was making the city revenue and would not be considered surplus. PW Durfey stated that the property could not be sold due to the requirements of DEQ with the wastewater operations. CA Greiner also stated that she had received verbal notice that the city will receive an \$80,000 grant for further clean-up of their property on South Main Street. She expects that the final phase will be completed in the next fiscal year. She also stated that the plastering of the pool is to be completed next week and still on schedule to open June 15.

COUNCILOR INFORMATION

Waste Connections request for a rate increase that will be discussed at the July council meeting.

NEXT REGULAR MEETING

The next regularly scheduled city council meeting set for Wednesday, July 10, 2013, 7 p.m. The meeting was adjourned at 7:30 p.m.

_____ Date _____
N. Dale Thompson, Mayor

ATTEST:

_____ Date _____
Kathryn Greiner, City Administrator